



Austin City Council MINUTES

For

JANUARY 9, 1986 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

**Frank C. Cooksey
Mayor**

**John Treviño, Jr.
Mayor Pro Tem**

**Council Members
Mark Rose
Smoot Carl-Mitchell
Sally Shipman
George Humphrey
Charles E. Urdy**

**Jorge Carrasco
City Manager**

**Elden Aldridge
City Clerk**

Memorandum To:

Mayor Cooksey called to order the meeting of the Council, noting the absence of Mayor Pro Tem Trevino, who remained absent for the meeting; and Councilmembers Rose and Urdy who entered shortly after the beginning of the meeting.

CITIZENS COMMUNICATIONS

Mr. James Holland asked to postpone his appearance before Council to January 16, 1986.

Mr. Texe W. Marrs discussed zoning on Manchaca Road, Mathews Lane to Dittmar.

Ms. Ginger Baker discussed the Mockingbird Hill Study.

MINUTES APPROVED

The Council, on Councilmember Shipman's motion, Councilmember Humphrey's second, approved minutes for regular meetings of December 12 and 19, 1985. (4-0 Vote, Mayor Pro Tem Trevino, Councilmembers Rose and Urdy absent.)

CITIZEN COMMUNICATIONS (Continued)

Ms. Mary Hausmann discussed Zoning Case No. C14-85-149 (Part 14)

Ms. Christina S. Little discussed expansion of water and wastewater lines by Municipal Utility Districts.

Mr. Rusty Mase discussed roadway plans along that portion of Loop 360 south of Bee Caves Road and north of Lost Creek Boulevard.

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Mr. Roland Ortiz discussed park development of the Colorado River Metropolitan Park.

Mr. Guadalupe Ortiz discussed staging of La Feria de las Floris Festival in July, 1986 on the 43 acre tract northwest of the Montopolis Bridge and the Colorado River.

Mr. Victor Zepeda discussed Hispanic Chamber of Commerce's Minority Purchasing Council Funding.

Mr. Gustavo Garcia discussed the Hispanic Chamber of Commerce's Minority Purchasing Council Funding.

CDBG PROGRAM

The Council, on Councilmember Urdy's motion, Councilmember Shipman's second, adopted a resolution approving contracts as follows for the Economic Development Special Projects, 11th Year CDBG Program: (6-0 Vote, Mayor Pro Tem Trevino absent.)

First Category, Special Projects - Austin Families, \$31,960.00; Hispanic Chamber \$157,217.00, including \$14,700 for business to identify minority businesses and their needs; Montopolis, \$30,823.00

Second Category, Import/Export Trade - Capital City Chamber of Commerce \$150,000.00. The remaining amount in second category will be re-programmed.

ITEM PULLED FROM AGENDA

Pulled from the agenda was an ordinance to consider amending the 1985-86 Annual Operating Budget by appropriating \$33,289.00 FY 1984-85 Hotel/Motel Bed Tax Funds (rollover monies) for Tourism/Promotions.

ITEMS POSTPONED

Postponed to February 6, 1986 was consideration of amending Ordinance No. 850905-J (Interim Development Controls for the Onion, Bear, and Little Bear Watersheds) to provide for approval of exemptions from requirements imposed thereby.

Postponed until January 16, 1986 was consideration of amending the Northwest Area Land Use Guidance Plan by establishing a corridor for higher intensity uses and providing a method for determining equivalent uses.

Postponed to January 16, 1986 was third reading of an ordinance amending Chapter 13-2(A) (Zoning Ordinance) of the City Code of 1981, providing for a definition of "Hill Country Roadway Corridor", adding new sections 5130-5149, and providing requirements and criteria for development within the "Hill Country Roadway Corridor".

ITEMS PULLED

Pulled from the agenda was consideration of amending the Zoning Ordinance to cover the following changes:

HERBERT H. BRACKMAN C14-85-189	307, 501-505 Provines Drive	From Interim "SF-2" to "CS"
KENNETH D. & NOLA ARNOLD C14-85-190	500-506 Provines Drive	From Interim "SF-3" to "CS"

CONSENT ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second waived the requirement for three readings and finally passed the following ordinances in one consent motion: (6-0 Vote, Mayor Pro Tem Trevino absent.)

Vacating Right of Entry

Amended Ordinance No. 690619-D by repealing Section 2 and vacating the City's right of entry in Ethel Street.

CAPITAL IMPROVEMENTS PROGRAM

Approved receiving and accepting work of paving WALSH TARLTON LANE, consisting of approximately 5 blocks. CAPITAL IMPROVEMENTS PROGRAM No. 81/62-24.

Annexation

Passed THIRD READING of an ordinance annexing approximately 8.98 square miles of land out of the L. Fritz Survey, Alex Dunlop Survey No. 594, A.E. Livingston Survey No. 455, M.P. Paschall Survey No. 40, P.M. Rozzell Survey No. 641 and other surveys, Platted and Unplatted land for limited purposes of planning and zoning. C7a-85-034.

Zoning Ordinances

Amended Chapter 13-2 and 13-2(A) of the Austin City Code (Zoning Ordinance) to cover the following changes:

BIG BROTHERS/BIG SISTERS OF AUSTIN By Rick Gerber C14r-85-301	3201 East 14th Street 1301-1305 Airport Boulevard	From "SF-3" to "NO"
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Heard and granted December 5, 1985, (6-0) Councilmember Smoot Carl-Mitchell absent. Conditions have been met as follows: Condition for Site Plan not needed - No access to Airport Boulevard.

1/9/86

MAX WALDEN
By Jim Wittliff
C14-84-466

1300 Block of
Dalton lane

From Interim "RR"
to "CS"

Heard and granted May 2, 1985, (5-0). Conditions have been met as follows: (1) Restrictive Covenant incorporating conditions imposed by Council has been executed (2) right-of-way on Dalton Lane has been conveyed by Street Deed.

ESTATE OF ETHEL BELLE
BROWN
By Robert Olvera
C14-84-105

502-504 West 38th
Street

From "SF-4" to "NO"

Heard and granted April 5, 1985, Conditions have been met as follows: Right-of-way on West 38th Street has been conveyed by Street Deed.

JOHN SIMMONS
By Melinda J. Longtain
C14-84-516

12613-12925 I.H. 35
North & Proposed
Parmer Lane

From Interim "SR"
to "CS"

Heard and granted April 4, 1985, (6-0). Conditions have been met as follows: Development restricted to that shown on Site Plan attached as Exhibit "A" to the ordinance.

JOHN SIMMONS
By Melinda J. Longtain
C14r-84-517

12613-12925 I.H. 35
North & Proposed
Parmer Lane

From Interim "SF-2"
and Interim "RR"
to "CS"

Heard and granted April 4, 1985, (6-0). Conditions have been met as follows: Development restricted to that shown on Site Plan attached as Exhibit "A" to the ordinance.

JOHN SIMMONS
By Melinda J. Longtain
C14r-84-518

12613-12925 I.H. 35
North & Proposed
Parmer Lane

From Interim "SF-2"
and Interim "RR"
to "CS"

Heard and granted April 4, 1985, (6-0). Conditions have been met as follows: Development restricted to that shown on Site Plan attached as Exhibit "A" to the ordinance.

JOHN SIMMONS
By Melinda J. Longtain
C14r-84-519

12613-12925 I.H. 35
North & Proposed
Parmer Lane

From Interim "SF-2"
and Interim "RR"
to "CS"

Heard and granted April 4, 1985, (6-0). Conditions have been met as follows: Development restricted to that shown on Site Plan attached as Exhibit "A" to the ordinance.

1/9/86

JOHN SIMMONS 12613-12925 I.H. 35 From Interim "SF-2"
By Melinda J. Longtain North & Proposed and Interim "RR"
C14r-84-520 Parmer Lane to "CS"

Heard and granted April 4, 1985, (6-0). Conditions have been met as follows: Development restricted to that shown on Site Plan attached as Exhibit "A" to the ordinance.

LEWIS D. GILLETTE, 1713-1719 Kramer Lane From Interim "SF-3"
ET UX BARBARA, to "SF-6"
CLIFFORD J. HOMEYER,
ET UX SARAH D. & JAMES E.
SPINN, ET UX MERLENE
By McCanse Dev., Inc.
C14-81-060

Heard and granted May 28, 1981, Conditions have been met as follows: Development restricted to that shown on Site Plan attached as Exhibit "A" to the ordinance.

DEE LINDLEY, TRUSTEE 9105-9303 Dessau Road, From Interim "SF-2"
By Cunningham-Graves also bounded by Brown and "CS" to "LI"
C14-84-244 Lane

Heard and granted October 4, 1984, (6-0). Councilmember Sally Shipman absent. Conditions have been met as follows: (1) Right-of-way dedication has been obtained through subdivision process (2) Development restricted to that shown on Site Plan attached as Exhibit "A" to the ordinance.

WILSON DEVELOPMENT 10200 Block of RM From Interim "RR"
CORP. 2244 to "LR"
By T. J. Morton
C14-85-043

Heard and granted September 5, 1985, (7-0). Conditions have been met as follows. Right-of-Way dedication has been obtained through subdivision process.

CITY OF AUSTIN 1700-1808, 1701-1705, From "SF-3" to "SF-2"
By Office of Land 1709-1807 Westmoor Dr.
Development Services 1700-1804, 1701-1807
C14-85-227 Broadmoor Drive, 1804-
 1918, 1801-1909 Running
 Brook Drive, 1810-1914,
 1901-1907 Greenbrook Pkwy.,
 2000-2010, 2001-2013
 Lazy Brook Circle,
 1901-2012 Sunny Brook
 Drive, 2000-2018, 2001-
 2031 Singing Brook Drive.

Heard and granted October 3, 1985, (7-0). No conditions to be met.

1/9/86

MRS. HERBERT NITSCHKE 2114-2116 Goodrich Avenue From "SF-3" to "SF-6"
By George Vonge
C14-84-314

Heard and granted June 13, 1985, (6-0). Conditions have been met as follows: (1) Development restricted to that shown on Site Plan attached as Exhibit "A" to the Ordinance (2) Right-of-way on Goodrich Avenue has been conveyed by Street Deed.

Interim Development Controls

Amended Ordinance No. 850905-J, extending the expiration date of the interim development controls for the Onion, Bear, and Little Bear Watershed areas to February 6, 1986.

CAPITAL IMPROVEMENTS PROGRAM

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, waived the requirement for three readings and finally passed an ordinance declaring the necessity for ordering improvements to Brodie Lane, Phase I, Special Assessment Project, consisting of two units covering approximately 7 blocks. CAPITAL IMPROVEMENTS No. 79/62-14. (6-0 Vote, Mayor Pro Tem Trevino absent.)

CONSENT RESOLUTIONS

The Council, on Councilmember Urdy's motion, Councilmember Carl-Mitchell's second, adopted the following resolutions in one consent motion: (6-0 Vote, Mayor Pro Tem Trevino absent.)

Electric Utility Easement

Approved dedication of an Electrical Utility Easement over City-owned real estate.

Lease Amendments

Approved entering into a Lease Amendment with Pittsburgh National Bank, Trustee, for the Century South Branch Library.

Approved a Lease Amendment with Congress Associates for parking management of the First City Centre Parking Garage.

Approved Lease Amendment with BWC Associates for parking management of the Littlefield Garage.

Easements

Approved release of the following easements:

- a. The Electric Easement of record of Volume 3242, Page 2291, Travis County Real Property Records and located on Lots 4 and 5, Block 2, Mohle Addition locally known as 604 and 608 Del Monte Road. (Request submitted by Mr. Robert Meisel)
- b. A portion of a Drainage Easement of record in Volume 659, Page 296 of the Travis County Real Property Records, W. 13th Street at West Lynn. (Request submitted by Mr. Malcolm S. Graham)
- c. The Electric Easements of record in Volume 7887, Page 47 and Volume 7887, Page 51 of the Travis County Real Property Records. (Release submitted by the City Electric Department)

License Agreements

Approved entering into the following License Agreement:

To allow encroachment of a retainer wall and landscaping into the East 11th Street and Sabine Street right-of-way adjoining Lots 1-3, Block 141, Original City of Austin, 700 East 11th Street. (Request submitted by Mr. Scott Pospisil)

Change Orders

Approved the following Change Orders:

In the amount of \$179,394.00 to PEABODY SOUTHWEST, INC., for Govalle Wastewater Treatment Plant Improvements, Hornsby Bend Digesters, and the Hyacinth Ponds for the Water and Wastewater Department. (0.93% increase of the original contract) 73/23-83

In the amount of \$53,190.00 to PAT CANION EXCAVATING COMPANY, for the Martin Hill Transmission Main Contract. (3.96% of the original contract). C.I.P. No. 74/22-02

In the amount of \$60,000.00 to PEABODY SOUTHWEST, INC., to install a Flocculation and Odor Control System at the Walnut Creek Wastewater Treatment Plant. (.3% increase of the original contract) C.I.P. No. 82/23-81

In the amount of \$80,880.00 to AUSTIN ENGINEERING COMPANY, for Cameron Road Phase I & II Paving & Drainage Improvements. (2.11% increase of the original contract) C.I.P. No. 83/23-12

Item Postponed

Postponed until January 16, 1986 approval of the following Change Order:

In the amount of \$277,571.00 to Austin Road Company for Jollyville Road, Phase I. (13.3% increase of the original contract) CAPITAL IMPROVEMENTS PROGRAM No. 84/62-14.

Contracts Approved

Approved the following contracts:

- | | |
|--|--|
| P. A. STARK CONSTRUCTION, INC.
16327 Flint Rock Road
Austin, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
William Cannon Drive, Phase II
Beckett Road to Brush Country
Road, Public Works Department
Total \$2,285,858.85 C.I.P. Nos.
76/62-12, 83/22-04 & 83/23-04 |
| LEM CONSTRUCTION COMPANY, INC.
9703 Mula
Stafford, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Construction of Dittmar Road, Phase
Phase II, Street and Drainage
Improvements and Bridge over South
Boggy Creek, Public Works
Department
Total \$806,975.40 C.I.P. Nos.
79/62-32, 86/22-04, & 86/23-04 |
| D. A. WEAVER CONSTRUCTION COMPANY
601 Bowden
Copperas Cove, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Addition to the South Austin
Recreation Center, Public Works
Department
Total \$91,682.00 C.I.P. No.
77/86-18 |
| PAT CANON EXCAVATING COMPANY
12732 Twin Creek Road
Manchaca, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Construction contract for Sitework,
Foundations, Manholes, Prefab
Medal Building, Fencing and Under-
ground Ductline for Lakeshore
Substation Phase I, Electric
Utility Department
Total \$201,287.70 C.I.P. No.
83/16-03 |
| f. Bid award: | - Water Conservation Retrofit -
Single-Family Residential,
Resource Management Department
Total \$237,968.00 86-S147-LI |
| (1) IMC ENERGY, INC.
31 Milk Street, Suite 610
Boston, Massachusetts | - \$118,984.00 |

f. Bid Award: (continued)

- (2) ENERGY SAVINGS CONTRACTORS (MBE) - \$118,984.00
P.O. Box 4057
Austin, Texas

Assessment of Energy Conservation Projects

Entered into a contract with R.W. Beck and Associates for Professional Consulting Services for Assessment of Energy Conservation Projects and Programs in the amount of \$49,500.00.

License Agreement

Entered into a License Agreement with the Missouri Pacific Railroad Company for the purpose of installing a 48-inch water line beneath Missouri Pacific right-of-way at Mile Post 181.1, Engineer's Chainage Station 9664+56.

Pipe Line License Agreement

Entered into a Pipe Line License Agreement with the Southern Pacific Transportation Company for placement of two (2) 12 inch water lines and one (1) 10 inch wastewater line across Southern Pacific Transportation Company's right-of-way.

Transmission Agreement

Approved a 1985 Transmission Agreement between the Lower Colorado River Authority and the City of Austin.

Public Hearings Set

Set public hearings on the following:

- a. West Travis County MUD: January 16, 1986 at 6:00 p.m. and post for action.
- b. To allow the public to make recommendations on naming the Jobs Training Facility currently under construction at 2209 Rosewood: January 23, 1986 at 4:00 p.m.

Brodie Lane South Pressure Zone Transmission Main - Phase I

Approved a contract between the Village at Western Oaks Municipal Utility District and H&H Concrete Construction, Inc. for the construction of the Brodie Lane South Pressure Zone Transmission Main - Phase I.

NORTH LAMAR AREA STUDY

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, passed through second and third readings of an ordinance amending Chapter 13-2 and 13-2(A) of the Austin City Code (Zoning Ordinance) to cover the following changes, but POSTPONED ACTION ON ROBYN TRACT: (6-0 Vote, Mayor Pro Tem Trevino absent)

- | | | |
|---|---|---|
| a. OFFICE OF LAND
DEVELOPMENT
SERVICES
CL4-85-149 (part) | An area generally
bounded by Howard
Lane on the north,
I.H. 35 on the east,
Braker Lane and Kramer
Lane on the south and
Burnet Road on the west. | From Interim "RR",
Interim "SF-2" and
Interim "SF-3" to
appropriate zoning |
|---|---|---|

First reading only November 21, 1985, (7-0).

LICENSE AGREEMENT

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, adopted a resolution to enter into the following License Agreement and waived the fee: (6-0 Vote, Mayor Pro Tem Trevino absent)

To allow the encroachment of a private driveway into the East 49th Street right-of-way adjacent to Lot 7, Block 12, J.J. Hegman's Addition, 4812 Rowena Avenue. (Request submitted by Mr. Robert S. and Molly Conner Ogorzaly)

CAPITAL IMPROVEMENTS PROGRAM

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, adopted a resolution approving agreement between City and the Downtown Austin Partners, Inc. (a Texas non-profit corporation) and the Austin Community Foundation for the Capital Area (AFC) involving the placement of benches, planters, trash receptacles and other streetscaping improvements along Congress Avenue (\$150,000.00). C.I.P. No. 75/62-09 (6-0 Vote, Mayor Pro Tem Trevino absent)

The Council, on Councilmember Rose's motion, Councilmember Humphrey's second, adopted a resolution between the City of Austin approving a Supplemental Amendment to the Professional Services Agreement between the City of Austin and Camp, Dresser & McKee, Inc., 3445 Executive Center Drive, Suite 200, for the Walnut Creek Wastewater Treatment Plant 13.5 MGD Interim Expansion, a component of the "Austin Wastewater Action Strategy" (\$600,000.00) C.I.P. No. 82/23-81. (5-0 Vote, Councilmember Urdy out of the room, Mayor Pro Tem Trevino absent.)

CONTRACT

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, adopted a resolution approving the following contract: (6-0 Vote, Mayor Pro Tem Trevino absent)

OCE' INDUSTRIES, INC.
10050 Northwest Freeway, Suite
124
Houston, Texas

- Plain-paper Engineering Printer,
Water and Wastewater Department
Total \$40,626.00 86-S175-KM

PUBLIC HEARING

Mayor Cooksey opened the public hearing set for 2:30 p.m. on dedication of a permanent 20' Public Utility Easement through a portion of Bull Creek Park.

Richard Ridings, Director of Public Works, reviewed and said the easement is recommended. Councilmember Urdy questioned him as to whether they had found any prudent alternative. Mr. Ridings said they had not. Councilmember Urdy asked if all reasonable precautions would be taken to preserve the park. Mr. Ridings said they would be. No one else appeared before Council to be heard.

Motion

The Council, on Councilmember Urdy's motion, Councilmember Rose's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance dedicating a permanent 20' Public Utility Easement through a portion of Bull Creek Park. (R-144) (6-0 Vote, Mayor Pro Tem Trevino absent.)

RECESS

Council recessed its meeting at 3:05 p.m. and resumed its recessed meeting at 3:20 p.m.

EXECUTIVE SESSION

Mayor Cooksey announced Council would enter into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation and personnel matters, including board and commission appointments. No official action of the City Council will be taken on any of these matters unless such item is specifically listed on the agenda.

RECESS

Council recessed for executive session at 3:25 p.m. and resumed its recessed meeting at 4:30 p.m.

ZONING HEARINGS

Mayor Cooksey opened the public hearings on the following zoning cases. Council heard, closed the public hearings and approved the following ordinances on FIRST READING ONLY.

r-85 320	CROSSROADS SOUTH JOINT VENTURE By Donna Corns	2439 E. Riverside Drive #30	From "GR" To "CS-1" <u>RECOMMENDED</u> <u>FIRST READING ONLY</u>
-85	CITY OF AUSTIN ELECTRIC UTILITY By Gilbert Smith	6502 Lockhart Hwy. (U.S. 183 So.)	From "I-SF-2" To "GR" <u>RECOMMENDED</u> <u>FIRST READING ONLY, RESTRICTIVE COVENANT SUBJECT TO DRAINAGE ROUTES ACROSS THE SUBDIVISION</u>
-85 323	RUTH BOUNOUS By Kent Ferguson	4325 James Casey	From "SF-1" To "LO" RECOMMENDED subject to dedication of up to 35' of right-of-way from centerline of James Casey and fiscal in the amount of \$6,615 for roadway and sidewalk improvements. <u>FIRST READING ONLY</u>
-85 343	NASH PHILLIPS/ COPUS, INC. By Ken Marning	Rear of Proposed Parmer Lane & RM 620	From "I-RR" To "MF-3" RECOMMENDED subject to density limitation of 23 units per acre. <u>FIRST READING ONLY</u>

(On Councilmember Urdy's motion, Councilmember Humphrey's second,
6-0 Vote, Mayor Pro Tem Trevino absent.)

1/9/86

-85 MAC SPELLMAN, JR. Spicewood Springs
141 By James M. Rose Road (adjoining
Forest Ridge Subd.
on the north)

From "I-SF-2"
To "GO", "LO" & "RR"
RECOMMENDED (as amended)
subject to (1) applicant
is to post a \$60,000
letter of credit for
signalization; (2)
limited to FAR of 0.25;
(3) intensity level
permitted by the North-
west Plan; (4) site plan
approval of by Director
of Office of Land
Development Services
prior to issuance of a
building permit.

FIRST READING ONLY

(On Councilmember Urdy's motion, Councilmember Humphrey's second, 4-0 Vote, Mayor Cooksey and Councilmember Rose abstained because they have clients in the area and Mayor Pro Tem Trevino absent.)

-85 EDWARD L. HILLER Spicewood Springs
181 By James M. Rose Road (area north of
Loop 360)

From "I-SF-2"
To "GO", "LO" & "RR"
RECOMMENDED (as amended)
subject to (1) applicant
is to post a \$60,000
letter of credit for
signalization; (2)
limited to FAR of 0.25;
(3) intensity level
permitted by the North-
west Plan; (4) site plan
approval by the Director
of Office of Land
Development Services
prior to issuance of a
building permit.

FIRST READING ONLY

(On Councilmember Urdy's motion, Councilmember Humphrey's second, 4-0 Vote, Mayor Cooksey and Councilmember Rose abstained because they have clients in the area and Mayor Pro Tem Trevino absent.)

-85 W. PATRICK MCLEAN, 3604-3606 Clawson
342 TRS. Road
By Minter, Joseph
& Thornhill

From "SF-6"
To "MF-2"
RECOMMENDED limited to no
more than two (2) units on
this tract.

FIRST READING ONLY

(On Councilmember Urdy's motion, Councilmember Humphrey's second, 6-0 Vote, Mayor Pro Tem Trevino absent.)

1/9/86

r-85 LAKE CREEK VILLAGE 12115-12213 R.M. 620 From "I-RR"
307 PARTNERSHIP 11415-11429 Lake To "LR"
By Ben Turner Creek Pkwy RECOMMENDED subject to
dedication of up to 60'
of right-of-way from
centerline of R.M. 620.

FIRST READING ONLY

-85 RUDOLF M. & 1722 & 1724 West 6th From "SF-3"
305 SUSANNE MARMANN Street To "GO"
By Harry Vine III NOT RECOMMENDED
RECOMMENDED "LO" subject
to dedication of 32' of
right-of-way from
centerline of Patterson,
retention of structure
of construction of a
structure which is
architecturally similar
to existing structures
in the area, noting that
proposed structure must
be a maximum of two
stories.

Applicant and neighborhood
agree to "NO"

"NO" ZONING, FIRST READING
ONLY, SUBJECT TO ACCESS
FROM PATTERSON STREET

-85 J. E. REGIENE, 6604, 6702, 6704 From "I-SF-2"
220 ET AL & 6706 Regiene To "LI"
By Delk Watson RECOMMENDED subject to
dedication of up to 40'
of right-of-way from
centerline of Regiene
Road.

FIRST READING ONLY

(On Councilmember Urdy's motion, Councilmember Humphrey's second,
6-0 Vote, Mayor Pro Tem Trevino absent.)

-85 ROBERT G. W. 1402 North Loop
306 GIRLING
By Paul S. Harris

From "SF-3"
To "LO"
RECOMMENDED subject to
dedication of 40' of
right-of-way from the
centerline of North Loop
noting that applicant must
submit a site plan prior
to City Council, subject
to retention of structure,
rollback to "SF-3" should
the use change, and re-
stricted against all "LO"
uses except administrative
offices, medical profession-
al and convalescent uses.
"NO" ZONING, FIRST READING
ONLY

(On Councilmember Urdy's motion, Councilmember Humphrey's second,
4-2-0 Vote, Councilmembers Carl-Mitchell & Shipman voted No,
Mayor Pro Tem Trevino absent.)

At this point Council approved the ordinance which is found on
page 10 of the agenda for Office of Land Development Services.
They had talked about it earlier and then came back to it at
this point for the vote.

r-85 CONCORDE CENTER, 4631 Airport Blvd.
271 By Armbrust &
Brown

From "CS"
To "CS-1"
RECOMMENDED subject to
a 6' wooden fence along
northern boundary and
dedication of 35' of
right-of-way from center-
line of East 45th.
FIRST READING ONLY

(On Councilmember Humphrey's motion, Councilmember Carl-Mitchell's
second, 6-0 Vote, Mayor Pro Tem Trevino absent.)

r-85 DEAN GREENWOOD & Plains Trail and
242 WAYNE HARKINS Braker Lane
By John M. Joseph

From "I-SF-2"
To "LR"
RECOMMENDED subject to
site plan, prohibition
against service station
use, and dedication of up
to 35' of right-of-way
from centerline of Plains
Trail and up to 60' of
right-of-way from center-
line of Braker Lane.

FIRST READING ONLY

Motion

Councilmember Rose made a motion to approve the Planning Commission recommendation with all of the conditions. Councilmember Urdy seconded the motion, which passed by a vote of 6-0 with Mayor Pro Tem Trevino absent.

Councilmember Rose stated, "To the extent that I can I will clarify for the record that I don't view it as extending to the intersection and make the motion because I view the zoning to be unique to this particular situation and this particular tract of land and would like the record to reflect that."

-85 SALVATION ARMY 711-715 Neches
325 By Robert Kleeman 501-511 East 8th

From "DMU"
To "CBD"
RECOMMENDED subject to
conceptual site plan pre-
sented to staff, limited to
.5 to 1.0 FAR noting it must
be processed under 90-day
review ordinance if it
exceeds a height of 60'.

FIRST READING ONLY

(On Councilmember Rose's motion, Councilmember Carl-Mitchell's second, 6-0 Vote, Mayor Pro Tem Trevino absent.)

1/9/86

r-85 STANLEY P. SMITH 6319-6403 U.S. 290
089 By John Richey West
6103-6109 McCarty
Lane

From "I-SF-2"
To "GR"
RECOMMENDED "GR" as amended
and approve waiver from
compatibility standards
subject to no alteration
of 100-year floodplain
unless approved by
Director of Office of
Land Development Services,
reservation of up to 150'
of right-of-way from
centerline of 290, and
dedication of the north-
eastern portion of the
tract (Tract 2 is indicat-
ed on map) as a greenbelt.

FIRST READING ONLY

(On Councilmember Rose's motion, Councilmember Shipman's second,
6-0 Vote, Mayor Pro Tem Trevino absent.)

-85 STANLEY P. SMITH 5909-6017 McCarty
348 By Carl E. Lane
Newsome

From "I-SF-2"
To "CS"
NO RECOMMENDATION
FIRST READING ONLY

(On Councilmember Rose's motion, Councilmember Urdy's second,
5-1-0 Vote, Mayor Cooksey voted No, Mayor Pro Tem Trevino absent.)

(Council took up other items at this point and returned to zoning
hearings later.)

COMPREHENSIVE PLAN STEERING COMMITTEE APPOINTMENTS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, adopted a resolution approving the following appointments to the seventy-eight member Comprehensive Plan Steering Committee; and stated the chairperson will be appointed on January 16, 1986. (6-0 Vote Mayor Pro Tem Trevino absent.)

Names on following three pages.

STEERING COMMITTEE FOR THE COMPREHENSIVE PLAN

I. BUSINESS AND FINANCE

Patricia Baldwin
J. Carlin Brandt
Robert Golding
William Helms
Ben Plotkin
James Watson

II. COMMUNITY AT LARGE

James Otis Daily
Biruta Clemens Kearl
Joan Lava
Christina Little
T. J. (Jack) Morton
William Scudder
Tom Shefelman
Dick Stanford
Palmer Wright
— 5 more to be appointed —

III. CULTURAL AFFAIRS

Tacy Draper
Daniel Llanes
Robert Mettlen
Molly Odom
Will Shepherd
Penny Taylor

IV. ENVIRONMENTALISTS

Jim Camp
Bert Cromack
Millie Douglas
Susan Hadden
Monica Walden

V. ETHNIC MINORITIES

David Chan
Rodolfo de la Garza
James L. Hill
Judith Lozano-Loredo
Gertrude Truitt-Green

VI. HUMAN SERVICES

John Brubaker
Travis Froehlich
Norman Kieke
Donna Knapp-Wilson
Christine McNett
Carl Siegenthaler
Donald Zappone

VII. NEIGHBORHOODS

A. SECTORS

1. Natalie de Blois
2. Barbara Hankins
3. Barbara McArthur
4. Paul Linehan
5. David Vann
6. Elizabeth Ballard
7. Veon McReynolds
8. Eliza May
9. Enrique Lopez
10. Harley Wied
11. Walter Brown
12. John Houghton
13. Holly Szilagyi
14. Pamela Euscher
- CBD Melinda Longtain

B. NEIGHBORHOODS

Michael Curry
Brooks Kasson
Janet Klotz
James Pinedo
Tom Rebstock

VIII. PUBLIC INSTITUTIONS

Judy Corder
James Crowson
Dale Gares
Timothy Knapp
Daniel Robertson
Gary Witt

IX. REAL ESTATE AND DEVELOPMENT

Thais Austin
David Bodenman
Gary Bradley
Bill Bulloch
Jim Butler
Jay Evans
William Gump
Steven LeBlanc
Richard Lillie
James Yauger

ORDINANCE RESTRICTING SMOKING IN PUBLIC PLACES

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, passed through SECOND READING of an ordinance restricting smoking in public places. (6-0 Vote, Mayor Pro Tem Trevino absent.)

Mayor Cooksey announced the final reading of the current draft of the ordinance will be January 16, 1985 at 5:30 p.m.

ZONING CASE POSTPONED

The Council postponed the following zoning case until February 6, 1986 at 4:00 p.m.

-84 E. E., EULA &	1701 Matthews Lane	From Tr. 1 "I-SF-3"
476 NANCY BOYD	7233 Manchaca Road	Tr. 2 "RR"
By Thomas L. Luth		To "LR", "LI" & "LO"
		NO RECOMMENDATION

PUBLIC HEARING - SIXTH STREET MERCADO UDAG PROJECT

Mayor Cooksey opened the public hearing set for 6:00 p.m. on Sixth Street Mercado UDAG Project.

Frank Rodriguez, representing the Mercado Project said an agreement had been reached with Nadine's Restaurant.

Councilmember Rose asked what the agreement is, since Council had postponed decision on this item because of objections by owner of Nadine's.

Mr. Rodriguez said that when they receive the Federal money for their project they will buy Nadine's business out.

Motion
The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, closed the public hearing. (6-0 Vote, Mayor Pro Tem Trevino absent.)

EXECUTIVE SESSION

Mayor Cooksey announced Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation, and personnel matters. No official action of the City Council will be taken on any of these matters unless such item is specifically listed on the agenda.

ZONING CASE POSTPONED

Council postponed the following zoning case hearing until January 16, 1986 at 4:00 p.m.

r-84	BILL GASTON	9185 Research Blvd.	From "D" 1st (LI)
509	ENTERPRISES, INC.		To "D" 3rd (LI)
	By Terrence Lang		NO RECOMMENDATION
	Irion		

ZONING HEARINGS - CONTINUED

Mayor Cooksey announced Council would hear the following zoning case scheduled for 4:00 p.m. Council heard, closed the public hearing and passed through FIRST READING ONLY of an ordinance.

r-85	UNIVERSITY PAWN	6502 Lockhart Hwy.	From "I-SF-2"
335	LOAN	(U.S. 183 So.)	To "GR"
	By Michael		RECOMMENDED
	Garrison		<u>FIRST READING ONLY</u>

(On Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, 6-0 Vote Mayor Pro Tem Trevino absent.)

PUBLIC HEARINGS - APPEALS

Mayor Cooksey opened the public hearing set for 7:00 p.m. on an appeal from Mr. Hilbert R. Madonado of the Planning Commission's decision concerning 308 apartments at 6600 Ed Bluestein. C14p-85-034

Mr. Maldonado, Harriett Williams, Martin Studtman, Ruth Studtman, Anna Carol Slaton all appeared before Council and asked that the zoning be denied as there are already too many apartments in the area, the traffic will be too much and the schools will be overcrowded.

Terry Irion, representing Condel for Loyola Lane Apartments, asked that Council give their approval.

No motion was made by Council, therefore the decision of the Planning Commission was sustained.

Mayor Cooksey opened the public hearing set for 7:00 p.m. on an appeal from Mr. Thomas Miner of the Planning Commission's decision regarding 6705-6713 Manor Road. C14p-85-010.

John Joseph represented the applicant and made his appeal.

Thomas Miner discussed the overcrowding of schools which will result from the project, as well as the fact there are already too many apartments in the area. He discussed the danger of the drainage ditch and wondered of Mr. Vigil who will build the apartments would know how to run them properly.

Discussion followed and Council wanted some of their questions answered so they agreed to postpone action for one week, until January 16, 1986 at 7:00 p.m.

Motion

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, closed the public hearing. (6-0 Vote, Mayor Pro Tem Trevino absent.)

Action on the following case which is a part of the appeal was postponed to January 16, 1986 at 7:00 p.m.

-83 V. C. INVESTMENTS 6713 Manor Road
253 By Hermann Vigil

From "I-A 1st (I-SF-3)
To "B" 1st (MF-3)
RECOMMENDED subject to up
to 50' right-of-way
from centerline of
Springdale and up to
35' right-of-way from
centerline of Turner.

ZONING HEARINGS - CONTINUED

Mayor Cooksey announced Council would continue with zoning hearings which had been scheduled for 4:00 p.m. Council heard, closed the public hearings and passed ordinance through FIRST READING ONLY on the following cases:

r-85 EDWARD MAURER 7526 Bee Caves Road
239 By James M. Nias

(On Councilmember Rose's motion,
Mayor Cooksey's second, 4-2-0 Vote,
Councilmembers Carl-Mitchell and
Humphrey voted No, Mayor Pro Tem
Trevino absent.)

From "I-SF-2"
To Tr. 1 "LO"
Tr. 2 "RR"
RECOMMENDED subject to
staff recommendations,
ordinance requirements,
preservation of scenic
vista, any structure on
15% or greater slope
must be pier and beam,
and incorporate
Environmental Board
recommendations.
FIRST READING ONLY

1/9/86

r-85 620 MOUNTAINTOP 1306 RM 620 North
304 ACRES LTD.
By Terrence Lang
Irion

From "I-RR" & "I-SF-2"
To Tr. 1 "LR"
Tr. 2 "GR"
RECOMMENDED with reloc-
ation of driveway to west.
FIRST READING ONLY

(On Councilmember Rose's motion, Councilmember Carl-Mitchell's second,
5-0 Vote, Mayor Pro Tem Trevino absent, Councilmember Urdy
out of the room.)

-85 R & S INVESTMENTS 4324-4330 Duval Road
114 By John M. Joseph

From "I-SF-2"
To "SF-6"
NOT RECOMMENDED
RECOMMENDED "SF-6" (Tr. 1)
and "SF-3" (Tr. 2) noting
that "SF-6" will be
limited to a density of 9
units/acre as calculated
on the gross area, re-
stricting square footage
of units to a minimum of
1300 sq. ft.
FIRST READING ONLY

(On Councilmember Rose's motion, Councilmember Shipman's second,
6-0 Vote, Mayor Pro Tem Trevino absent.)

-85 CITY OF AUSTIN 1223-1309 Rosewood
377 By Office of Land Avenue
Development
Services

From "SF-3"
To "CS"
NO RECOMMENDATION
EMERGENCY PASSAGE OF
ORDINANCE - "CS" ZONING

CSW TOMMY WYATT 1223-1209 Rosewood
-85 By Ellen Pulner Avenue
102

Waiver from Compatibility
Standards and Off Site
Parking Approval
NO RECOMMENDATION
APPROVED (NO ORDINANCE
NECESSARY)

(On Councilmember Urdy's motion, Councilmember Rose's second, 6-0 Vote, Mayor
Pro Tem Trevino absent.)

BOARD & COMMISSION APPOINTMENTS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, approved the following: (6-0 Vote, Mayor Pro Tem Trevino absent.)

Bed Tax Group - Eva Wisser, Tom Davies, Jane Dibrell,
Annette Louoi, Bob Turner, Arisa Rice,
Martha Cotera, Bob Lane, Jim Ball

Electric Utility Commission - Paul Norris

Airport Advisory Board - Juan Portillo, Kurt Sauer.

ZONING HEARING POSTPONED - ONE PART OF CASE APPROVED

The Council postponed the following zoning hearing until January 30, 1986 at 4:00 P.M., WITH THE EXCEPTION OF ONE CASE, WHICH FOLLOWS AFTER THIS EXPLANATION.

-85 CITY OF AUSTIN	Generally bounded on	From "GR", "LI", "SF-3",
244 By Office of Land	the north by McNeil	"I-SF-2", I-LI
Deve'opment	Drive, Council Bluff	"SF-2" & "MF-2"
Services	Dr., proposed Farmer;	To Appropriate Zoning
	on the east by El	NOT RECOMMENDED
	Camino Rd., Palfrey	RECOMMENDED "IP" & "LI"
	Dr., Danny Drive,	
	Leaf Lane, Burnet Rd.;	
	on the south by U.S.	
	183; and on the west	
	by Conrad Road.	

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, closed the public hearing, waived the requirement for three readings and passed, on an emergency, the following zoning change: (6-0 Vote, Mayor Pro Tem Trevino absent.)

-85 SETON FUND TRACT
244

APPROVED "GR" & "GO"
EMERGENCY PASSAGE
OF ORDINANCE

ZONING HEARING POSTPONED

-85	CITY OF AUSTIN	15012-15718 IH-35	From "I-SF-2"
349	By Office of Land Development Services	North, 15501-15705 Patricia Street	To Tr. 1 "CS" Tr. 2 "IP"
		15500-15704, 15501-15704 Cornie Street	NOT RECOMMENDED
		15300-15606, 15301-15511 Marsha Street	RECOMMENDED "CS" for Tr. 1 and "LO" for Tr. 2.
		1701-1805, 1700-1804 Ouida Drive & 1700 Fleischer Drive.	

POSTPONED TO JANUARY 16, 1986
@ 7:00 P.M.

AMENDMENTS TO RESTRICTIVE COVENANTS

The Council, on Councilmember Urdy's motion, Councilmember Humphrey's second, acted as follows on amendments to restrictive covenants: (6-0 Vote, Mayor Pro Tem Trevino absent.)

-69	SUMMIT PROPERTIES	4700 East M.L.K. Blvd.	Amendment to Restrictive Covenant
202	By Tom Jones	Intersection of 4401-4501 Springdale Road	RECOMMENDED
			<u>POSTPONED INDEFINITELY</u>

-80	CORPORATE CENTER	8868 Research Blvd.	Amendment to Restrictive Covenant
136	JOINT VENTURE		RECOMMENDED
	By Joseph P. Savage		

<u>ADOPTED RESOLUTION APPROVING</u>			
-80	J. W. Small &	13486-13520 Research	Amendment to Restrictive
220	JOAVA M. GOOD	Boulevard	Covenant & Site Plan
	By David Boderman	9610-9622 Anderson Mill	RECOMMENDED

POSTPONED TO 1/30/86 @ 4 P.M.

SITE PLAN APPROVAL

The Council, on Councilmember Urdy's motion, Councilmember Humphrey's second, adopted a resolution approving the following:

r-85	P, P & R JOINT	3202-3211 Riddle	Site Plan Approval
317	VENTURE	Road (Slaughter Lane)	<u>APPROVED BY RESOLUTION</u>

ZONING CASE POSTPONED

The Council, on Councilmember Urdy's motion, Councilmember Humphrey's second, postponed the following zoning case until January 16, 1986 at 7:00 P.M. (6-0 Vote, Mayor Pro Tem Trevino absent.)

-85	CONVICT HILL ROAD	7667-7707 U.S. 290	From "I-RR" To MF-3
334	JOINT VENTURE	West	Recommended limited to net density of 26 units per acre.
	By John Bolt Harris		

ITEM FROM COUNCILMEMBER SHIPMAN

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, requested the City Manager to investigate the feasibility of leasing $\frac{1}{4}$ block of City-owned land at 21st and Salina to the Blacklands Neighborhood Corporation for an Echo Housing Project. (6-0 Vote, Mayor Pro Tem Trevino absent.)

ADJOURNMENT

Council adjourned its meeting at 12:15 A.M.